### VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

### MEETING of the HUMAN RESOURCES COMMITTEE

## Monday, January 29, 2018 @ 6:00 p.m.

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Human Resources Committee on Monday, January 29, 2018 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

### **AGENDA**

# <u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR</u> <u>DISCUSSION, CONSIDERATION OR ACTION</u>

# <u>Call Human Resources Committee to Order</u> Roll Call

### Closed Session

- 1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically Full-time hiring recommendation and employment contract for part-time building inspector Terrance "T" Welsh and hiring recommendation for part-time deputy clerk.
- 2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee meeting, without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

## General Business

- 1. Approval of Minutes for January 4, 2018 Meeting
- 2. Full-Time Hiring Recommendation and Employment Contract for Part-Time Building Inspector Terrance "T" Welsh
- 3. Hiring Recommendation for Part-Time Deputy Clerk
- 4. Set Next Meeting Date

### <u>Adjournment</u>

<u>Dated this 26<sup>th</sup> day of January, 2018</u> Posted: Village Hall, Fontana Library, Post Office, Website *Theresa Loomer, Village Clerk* theresa@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.